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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE PENSION COMMITTEE OF THE UNIVERSITY OF MONTREAL PENSION PLAN, et al.,

Plaintiffs,

1:05-CV-09016 (SAS) (FM)

ORDER OF DISMISSAL

USDC SDNY DOCUMENT

DOC #:

- against -

BANC OF AMERICA SECURITIES, LLC, et al.,

Defendants.

WHEREAS, the Court is advised that plaintiffs HSBC Private Bank, a division of HSBC Bank (USA) National Association (formerly known as HSBC Republic (USA) Inc.) and First Trust Corp., as Trustee f/b/o Joseph Cueter, Paul J. Simon and Shirley A. Simon (the "Withdrawing Plaintiffs") wish to voluntarily dismiss their claims against all defendants in this action;

WHEREAS, the Court is advised that none of the defendants has any objection to the dismissal of the Withdrawing Plaintiffs' claims;

NOW, upon due consideration of the Withdrawing Plaintiffs' request, it is ORDERED, pursuant to Federal Rule Civil Procedure 41(a)(2) that the Withdrawing Plaintiffs' claims in this action are dismissed as against all defendants.

Dated: New York, New York

SHIRA A. SCHEINDLIN, U.S.D.J.